PARKS AND RECREATION BOARD
Special Meeting

18185 Sycamore St.
Conference Room
Roseville, Michigan
(586) 445-5480

Monday, January 24, 2011

6:30 p.m.

ROLL CALL
PRESENT:

Board Members	Carey Harris
	Pamela Morency
	Dominic Miglio
	Margaret Rollinger
	Morris Wilson
	Carson Zeiter

ABSENT:	Chairperson	Gary Goodin
	Vice-Chairperson	Charles Frontera
	Board Member	Stephen Truman

OTHERS PRESENT:

Director	Tony Lipinski

Board Member Pamela Morency called the meeting to order at 6:30 p.m.

I. Roll Call

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER MARGARET ROLLINGER seconded to excuse Chairperson Gary Goodin, Vice-Chairperson Charles Frontera and Board Member Stephen Truman from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

II. Public Hearing

No one from the public wished to be heard.

III. Discussion of 2011/2012 Parks and Recreation Budget

Director Tony Lipinski discussed the 2011/2012 Parks and Recreation Budget and answered the Board Member's questions.

Board Member's continued discussing the 2011/2012 Parks and Recreation Budget.

IV. Discussion by Board Members

Board Members had nothing to discuss.

XI. Adjournment

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER CAREY HARRIS seconded that the agenda having been acted upon; the meeting is hereby adjourned at 6:59 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk